

SALEM SCHOOL BUILDING/CONSTRUCTION COMMITTEE
MEETING MINUTES
MAY 18, 2011

Attending:

Elbert Burr, Chairperson

Steve Buck

Allyson Geida

William Weinschenker

Guests:

Donald Bourdeau

Donna Leake

Absent: Robert Green, John Bernier

Chairperson Elbert Burr opened the meeting at 7:00 P.M.

1. Approval of minutes.

M/S/C (Buck/Weinschenker) to approve the May 11, 2011 meeting minutes as presented.

Vote: approved unanimous

2. Discussion took place concerning the hiring of a “clerk of the works”. Candidates have contacted E. Burr interested in the position. Credentials are needed, along with interviewing of candidates for the possibility of a part time position. The position would hope to be filled by time the furnace work has started. The position would have to be posted.

The contract has not yet been read by the town attorney. Copies of the Certificate of Liability will be given to Salem School and Kevin Lyden.

There will be additional expenses from the boiler work separate from the rest of the renovation; the controls might be reimbursable.

The boiler needs to be ordered by the end of June for installment in September. Right after the June 1st meeting, the process for the contractor can begin. The posting will be submitted to the newspapers, with bids accepted for 14 days.

Discussion took place concerning starting the boiler work this summer (2011) and the expenses of the project.

B. Weinschenker thought the expense of the engineering work was excessive. D. Bourdeau stated in his opinion, the boilers would make it through another winter. S. Buck stated the engineer from Silver/Petrucelli looked at the piping in the boiler room and thought it might not have to be replaced.

M/S/C (Buck/Geida) to accept the expense of \$12,600.00 to Silver/Petrucelli for the additional engineering and construction management charges for the accelerated work on the boiler replacement program for 2011. Vote: Burr, Buck, Geida approved; Weinschenker opposed.

Discussion took place concerning the roof schedule; the roof will hoped to be done in the summer of 2012.

It was explained about one package on the renovation to be presented to the state; the final plans need to be presented to the state in September.

June 27, 2011; 1:00 P.M. will be the meeting with the state. Members of the Committee are encouraged to attend.

June 1, 2011 will be the next meeting with Silver/Petrucelli.

August 30, 2011 will be the first day of school.

Adjournment at 8:16 PM.

Respectfully Submitted
Diane Weston
Recording Secretary